NOTICE OF MEETING

Committee: Oneida County Agriculture & Extension Education

Place: Rhinelander/Oneida County Airport Lower Level

UW-Extension Meeting Room

Date: Thursday, May 11, 2006 12:30 p.m.

1. Call to order.

- 2. Approve agenda for today's meeting.
- 3. Discuss/Approve minutes from April 12, 2006.
- 4. Discuss/Act on -- Date(s) of future meetings.
- 5. Discuss/Act on -- Exhibition/Education Subcommittee report/fair update.
 - Fair Secretary/LTE position update.
 - Approval of contracts.
- 6. Discuss/Act on -- Monthly invoices for Oneida County Fair.
- 7. Discuss/Act on -- Monthly budget report to Committee.
- 8. Discuss/Act on -- Monthly invoices.
- 9. It is anticipated that a role call vote will be taken to go into Closed Session under WI States Sec. Sec. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. OCEDC report. Roll call vote will be taken to return to open session.
- 10. Discuss/Act on Community garden update. (Toni Rogers)
- 11. Discuss/Act on Youth in governance update. (Jim Winkler)
- 12. Discuss/Act on Plat book update. (Jim Winker)
- 13. Discuss/Act on I & E Club update. (Dan Kuzlik)
- 14. Discuss/Act on Main Street Program update. (Dan Kuzlik)
- 15. Discuss/Act on WACEC Annual Meeting June 25-27, 2006 in Oshkosh.
- 16. Discuss/Act on -- Monthly agent reports.
- 17. Discuss/Act on -- Out-of-county travel requests.
- 18. Public Comment/Communications.
- 19. Items to be included on next agenda.
- 20. Adjournment.

Notice of Posting Time: 2 p.m. Date: 5/5/2006 Place: Courthouse

Wilbur Petroskey, Chairperson

Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-2750.

News Media Notified:	Time: 4 p.m.	Date: 5/5/2006	Mail/Fax/Email
Rhinelander Daily News	715-365-6367	The Lakeland Times	715-358-2121
NRG Northwoods	715-362-1973	WLSL Radio	715-369-9475
North Star Journal	715-369-4859	Lac du Flambeau News	715-588-9408
WJFW TV Channel 12	715-365-8810	WRJO Radio	715-479-6511
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Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at (715) 369-6144 with specific information on your request allowing adequate time to respond to your request.